

Date posted: May 21, 2013 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF May 23, 2013

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - May 9, 2013 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1. Letters of interest will be accepted through June 6 at 4 PM for the following:

(1) Auditorium/Gymnasium Committee Member – 3 year term

(3) Pension Committee Members at large – annual appointment

(1) Harbor Master & Commissioner of Wrecks – annual appointment

(1) Assistant Harbor Master – annual appointment

(1) LC Agricultural Conservancy Trustee – 5 year appointment

(1) Zoning Board of Review Member – 5 year appointment

(1) Zoning Board of Review Alternate Member – 5 year appointment

Department Head Reports:

1. Police Department

Committee Reports: none

Requests for legal services from Town Boards, Committees and Commissions: none

Safety Issues: none

Building Committee matters: Referral of contract requisitions and/or Change Orders to be considered for authorization

Old Business: none

New Business:

- 1. Consider the Preventive Maintenance Agreement for the Town Generator at Public Safety Complex**
- 2. Request from Police Chief to purchase a new cruiser for the Police Dept.**
- 3. Review any actions necessary as a result of the Annual Financial Town Meeting**
- 4. Discussion of options for mooring fire rescue boat at Sakonnet Point**

Board of License Commissioners:

- 1. Request from the LC Game Club for a Class F-1 (one day) Beverage License for a Clambake to be June 2, 2013 at the LC Game Club facility on John Dyer Road.**

Communications:

- 1. Letter from RI Interlocal Risk Management Trust notifying the Town that they “may” change its policy towards municipal property in flood zones A and V; and “may” change endorsement policy for municipal property such as docks, piers, and wharves.**

- 2. Request from Tom and Jennie McAllister of 5 Point Meadows Rd to use the Town Landing for their daughters wedding ceremony on Sept. 7, 2013 at 4 PM**
- 3. Request from Christ Costa and Mark Herzog to use the Town Landing on Sept. 7, 2013 at 4 PM for their wedding ceremony.**
- 4. Copy of a resolution adopted by the South Kingstown Town Council supporting House Bill 5935 and Senate Bill 836 relating to Public Utilities and Carriers – Municipal Streetlight Investment Act**
- 5. Request from the Friends of the Brownell Library to use the Town's Bulk Rate Permit for its annual book sale announcement**
- 6. Request from the Office of the General Treasurer to consider supporting the creation of the Municipal Road and Bridge Revolving Fund as presented in House Bill 6059**
- 7. Copies of resolutions adopted by the Town Council's for North Kingstown and Exeter requesting the General Assembly to oppose and reject any legislation currently being considered that does not adhere to the Wind Energy Siting Guidelines set forth by the RI Statewide Planning and URI Renewable Energy Siting Guidelines.**
- 8. Invitation received from the Little Compton Post #37, American Legion to participate in the Annual Memorial Day Parade and Service to be held May 27, 2013 on the Commons**
- 9. Copy of a resolution adopted by the North Smithfield Town Council asking the General Assembly to introduce and pass legislation "authorizing the School Committees of the Cities and Towns to utilize bus monitors at their discretion"**
- 10. Letter received from Walter C. Elwell, Special Event Chair, Little**

Compton Grange #32 reminding the Council that the Grange is having a Recognition of Veterans of World War II on November 20, 2013 at the LC Community Center to honor Little Compton residents that are WW II Veterans

Consent Calendar: none

Payment of Bills

Executive Session – YES – executive session to be held under RIGL:

- * Section 42-46-5(a)(1) – Job Performance – Police Department**
- * Section 42-46-5(a)(9) – Grievance Fire Department**
- * Section 42-46-5(a)(2) – potential litigation**

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.